

Tuesday, September 25, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Senior Chaplain Ken Crawford, Los Angeles Police Department, Operations Valley Bureau, San Fernando Valley (5).

Pledge of Allegiance led by Stanley M. Matlock, Member, Post No. 3783, Long Beach, Veterans of Foreign Wars of the United States (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

-
Presentation of plaque to The Honorable Balázs Bokor, commemorating his appointment as the new Consul General of Hungary in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Dr. Willie Walker, Jr., Pastor, Noah's Ark Missionary Baptist Church in New Orleans, in recognition of his continuing efforts to the victims of Hurricane Katrina, and upon his visit to the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of scroll to the Public Affairs Office of the Chief Executive Office in recognition of their contributions, excellent work, creativity, and dedication in promoting the Los Angeles County Exhibit at the Fair, as arranged by Supervisor Burke.

Presentation of scrolls to the United Negro College Fund (UNCF) Inter-Alumni Council Gathering Committee in recognition of their continued support and accomplishments for higher learning of students across the United States, as arranged by Supervisor Burke.

Presentation of scroll to William Bell, Editor, Whittier Daily Newspaper, in recognition of his outstanding dedication to the community and the occasion of his retirement, as arranged by Supervisor Knabe.

Presentation of scroll to Lupus International proclaiming October 2007 as "Lupus Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to the Board of Directors of the Wilmington Cemetery District on the occasion of the 150th Anniversary of the Wilmington Cemetery, as arranged by Supervisor Knabe.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" program who are being recognized for the most improved academic achievement, and best education alliance, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the Los Angeles County Department of Public Health SPA 1 and 2 in recognition of their hard work and dedication to raise Los Angeles County's preparedness level in the event of a infectious disease outbreak, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0042)

S-1.

1:30 p.m.

-
Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-17-07 and 9-25-07) **NOTE: The Chief Executive Officer requests that this item be continued one week to October 16,**

2007 at 11:30 a.m.

Report by the Director of Health Services on the financial status of the Department. (05-1730)

CONTINUED TWO WEEKS TO OCTOBER 9, 2007

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 25, 2007
9:30 A.M.**

- 1-D.** REVISED recommendation: Approve and authorize the Executive Director to transfer funds to the Los Angeles Homeless Services Authority (LAHSA) in amount up to \$400,000 in County General Funds allocated to the Fourth Supervisorial District, which will then be granted to the United States Veterans Initiative - Long Beach for homeless services, customized for mentally ill homeless veterans, to be administered on the grounds of the Century Villages at Cabrillo, City of Long Beach (4), pursuant to an Interagency Agreement between the Commission and LAHSA; and find that approval of funding for the project service costs is not subject to the California Environmental Quality Act, because the proposed activities will not have the potential for causing a significant effect on the environment. (Continued from meeting of 9-11-07) (07-2305)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 25, 2007
9:30 A.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to add the acquisition of property for the Coastal Slope Trail in Malibu (3); allocate Third Supervisorial District Specified Excess funds in amount up to \$4,617,000, to the Santa Monica Mountains Conservancy for the Coastal Slope Trail Acquisition Project; and authorize the Director of Parks and Recreation in his capacity as Director of the County Regional Park and Open Space District, to award grants to the Mountains Recreation Conservation Authority for the acquisitions when applicable conditions have been met and to administer the grants effective upon Board approval, and pursuant to procedures in the Procedural Guide for the Santa Monica Mountains Conservancy. (07-2410)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

III. PUBLIC HEARINGS 1 - 7

1. Hearing on annexation and levy of assessments for the following territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, for street lighting purposes with a base assessment rate of \$5 for Fiscal Year 2008-09 for a single-family residence within the Unincorporated Zone; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act: **(Department of Public Works)** (07-1855)

Petition No. 19-206 - 10th Ave., Arcadia area (5)
Petition No. 112-806 - Varnell St., Azusa area (5)
Petition No. 117-806 - Puente St., Covina area (5)
Petition No. 18-205 - Walnut Grove Ave., Rosemead area (1)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORIES (PETITION NOS. 19-206, 112-806, 117-806 AND 18-205) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, ARCADIA, AZUSA, COVINA AND ROSEMEAD AREAS (1 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORIES (PETITION NOS. 19-206, 112-806, 117-806 AND 18-205) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, ARCADIA, AZUSA, COVINA AND ROSEMEAD AREAS;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORIES (PETITION NOS. 19-206, 112-806, 117-806 AND 18-205) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, ARCADIA, AZUSA, COVINA AND ROSEMEAD AREAS, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2008-09; AND**

4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PETITION NOS. 19-206, 112-806, 117-806 AND 18-205 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

2. Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District (Parcels 1-06 through 18-06), within unincorporated territories and the Cities of Palmdale and Santa Clarita (5) and the levying of assessments within the annexed parcels, for the operation and maintenance of sewer facilities for Fiscal Year 2008-09; also adopt Resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that said action is exempt from the California Environmental Quality Act.
(Department of Public Works) (07-1979)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;**
- 3. ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2008-09;**
- 4. ADOPTED A RESOLUTION APPROVING AND ACCEPTING NEGOTIATIONS THAT THERE WILL BE NO EXCHANGE OF PROPERTY TAX REVENUES FROM THE ANNEXATION OF THE 18 PARCELS; AND**
- 5. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Hearing on increase to the maximum and minimum ticket and parking prices proposed by the Los Angeles Philharmonic Association for the 2008 Hollywood Bowl Season (3); also find that fees are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (07-2340)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED A RESOLUTION INCREASING THE MAXIMUM AND MINIMUM TICKET AND PARKING PRICES PROPOSED BY THE LOS ANGELES PHILHARMONIC ASSOCIATION FOR THE 2008 HOLLYWOOD BOWL SEASON; AND**
3. **APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM TICKET AND PARKING PRICES FOR THE 2008 HOLLYWOOD BOWL SEASON.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Hearing on amendments to the County Code, Title 22 - Planning and Zoning, to modify certain commercial zones to allow vertical mixed use (residential/commercial) developments and joint live and work units that adhere to specified use exceptions, development standards and performance standards through an administrative procedure, and to restructure various sections for consistency and ease of use; and approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. (Continued from meeting of 8-28-07)
(Regional Planning) (07-1915)

CONTINUED WITHOUT DISCUSSION TO NOVEMBER 27, 2007

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

5. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located southwest of Whites Canyon Road at the southerly terminus of Houston Court, Sand Canyon Zoned District, petitioned by Casey Beyer/John Laing Homes: **(Regional Planning)** (07-2153)

Zone Change Case No. 04-124-(5), from A-2-1 to RPD-5,000-5.0U

Conditional Use Permit Case No. 04-124-(5), to ensure compliance with requirements of hillside management and density-controlled development as well as onsite project grading exceeding 100,000 cubic yards

Vesting Tentative Tract Map Case No. 060999-(5), to create 42 single-family residential lots, one public facility lot, one open space lot and one private park lot on 12.2 gross acres

CONTINUED WITHOUT DISCUSSION TO JANUARY 22, 2008 AT 1:00 P.M.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

6. De novo hearing on Conditional Use Permit Case No. 03-249-(5), Oak Tree Permit Case No. 2005-00051-(5) and Vesting Tentative Tract Map No. 060259-(5), and Final Environmental Impact Report, to ensure compliance with requirements of hillside management, density-controlled development and onsite project grading; to authorize the removal of 72 oaks trees and encroachment into the protected zone of 71 oak trees; and to create 492 single-family lots, 37 open space lots (including landscaped and natural open space), three park lots, one water pump station lot, 14 public facility lots and one water tank lot on 500.6 gross acres located on the northeasterly extension of Shadow Pines Boulevard east of Snow Drop Court and Jasmine Valley Drive, in the unincorporated Santa Clarita Valley, north of the City of Santa Clarita, Soledad Zoned District, applied for by Synergy-Brookfield, LLC. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 7-17-07 and 8-28-07) **(Regional Planning)** (07-1887)

CONTINUED WITHOUT DISCUSSION TO JANUARY 22, 2008 AT 1:00 P.M.

[See Supporting Document](#)
[Draft Environmental Impact Report](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

7. Hearing on Vesting Tentative Tract Map Case No. 53189-(5), and Final Environmental Impact Report, to create a total of 52 lots consisting of 45 single-family lots, three open space lots and four public facility lots on 185.8 gross acres located west of San Francisquito Canyon Rd, between Lowridge Pl. and Cherokee Canyon Ln., north of Copper Hill Dr. and the City of Santa Clarita, Castaic Canyon Zoned District, applied for by James Emerson. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 3-27-07 and 6-26-07) **(Regional Planning)** (07-0071)

CONTINUED WITHOUT DISCUSSION TO NOVEMBER 27, 2007

[See Supporting Document](#)
[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 8 - 12

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Audrey and Sydney Irmas Youth Activity Center's "8th Annual Public Safety Appreciation Day," to be held September 28, 2007. (07-2421)

REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

[See Supporting Document](#)

Absent: None

Vote: Common Consent

9. Recommendation as submitted by Supervisor Yaroslavsky: Adopt the Planning Guide for Los Angeles County Operational Area Emergency Management in Unincorporated Areas, and upon execution by the Board of Supervisors, send an adopted, signed copy of this action to the Office of Emergency Management; direct the Chief Executive Officer in analyzing the utility of the Topanga Emergency Management planning model, to work with the Fire Chief, the Sheriff, the Directors of Public Works, Planning, Health Services and Animal Care and Control, to identify necessary resource requirements, funding options and tasks required to develop and sustain a Countywide Unincorporated Area Disaster Management Plan and Specific Unincorporated Area Disaster Management Plans; and to work with each Board Office to identify one priority pilot community within the respective Districts and develop a Specific Unincorporated Area Disaster Management Plan for each District utilizing the Topanga Emergency Management Plan as a model; and report back to the Board within 60 days on the status of the risk assessment of County unincorporated communities and the next steps being taken to accomplish this goal. (Continued from meeting of 9-18-07) (07-2405)

CONTINUED THREE WEEKS TO OCTOBER 16, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

10. Recommendation as submitted by Supervisor Yaroslavsky: Pursuant to County Code Section 22.60.250, refer back to the Regional Planning Commission Oak Tree Permit No. 03-035-(3), which was applied for by Creekside Ranch, LLC., which would authorize the encroachment into the protected zone of 18 oak trees in connection with the construction of a single-family residence located east of Correl Canyon Road and northeast of the El Nido community in the Malibu Zoned District, and whose conditions of approval were appealed by the applicant to the Board of Supervisors; and approve the following related actions: (07-2424)

Instruct the Regional Planning Commission to hold a new hearing to be held no more than 45 days, with instructions to reconsider Condition 1.G of Oak Tree Permit No. 03-025-(3) with specific regard as to whether requiring the applicant to relocate the approved home in order to comply with this condition is the environmentally preferable option given the topography of the site, the amount of grading and site-distribution that this change would cause, and the potentially increased visibility of the home if this change were required; and

Instruct the Director of Planning to provide a staff recommendation to the Regional Planning Commission regarding the above issues and any other matters that are deemed appropriate by the Director of Planning.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the gross receipts fee in amount of \$450, and reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for One Voice's 4th Annual Family Picnic, held September 16, 2007. (07-2423)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive room rental fee in amount of \$185, excluding the cost of liability insurance, for use of the Community/Recreation Room at Burton W. Chace Park for the Los Angeles Unified School District's training session on the educational needs of the Healthy Start and Community Partnership Programs, to be held October 5, 2007 from 9:00 a.m. to 4:30 p.m. (07-2420)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

V. CONSENT CALENDAR 13 - 20

Chief Executive Office

13. Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusion regarding the environmental effects of the proposed Youth Center Project (Project) and the Negative Declaration (ND) adopted by the Sheriff's Youth Foundation (Foundation) as lead agency; determine that the ND adequately addresses the environmental impacts of the proposed Project; and find that the Board has complied with the requirements of the CEQA with respect to the process for a responsible agency and adopt by reference the Foundation's ND; approve and instruct the Chairman to sign a 25-year ground lease with the Foundation for an approximately 25,000 sq ft portion of the 26-acre County-owned site that comprises the Sheriff's Training Academy Regional Services Center in South Whittier (4), on a gratis basis, to be used by the Foundation for the purpose of constructing an 8,528 sq ft Project at the Foundation's sole cost and expense. (07-2415)

APPROVED; ALSO APPROVED AGREEMENT NO. 76357

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Authorize the Chief Executive Office, Office of Emergency Management (OEM), to obtain and manage Federal financial assistance provided by the Federal Department of Homeland Security, and subgranted through the State of California, to enhance the ability to prevent, deter, respond to, and recover from emergencies and disasters whether natural or man-made; and adopt resolution authorizing the OEM to execute, on behalf of the County, any actions necessary to obtain the Federal financial assistance. (07-2422)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Adopt resolution subordinating the County of Los Angeles' Fire District's and the County Flood Control District's right to receive pass-through payments from the Redevelopment Agency of the City of Carson (2), Merged Redevelopment Project (Areas No. 2, No. 2 1983 Annex, and No. 3) to the Agency's 2007 tax allocation bonds. **(Chief Executive Office, Fire Department and Department of Public Works)** (07-2412)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Children and Families' Well-Being

16. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with ABC Unified School District (ABC) to extend the term for one year, effective October 1, 2007 through September 30, 2008, to provide the services of one Children's Social Worker (CSW) for a maximum of 20 hours per week at Pharis Fedde Middle School or other locations (4), for the purpose of identifying and providing advocacy and resources to youth and families who may be "at risk" of requiring the services of the Department of Children and Family Services, with ABC to reimburse the County for the cost of a CSW at a maximum cost of \$54,262 for the one-year extension. (Continued from meeting of 9-18-07)
(Department of Children and Family Services) (07-2389)

APPROVED AGREEMENT NO. 75687, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

17. Recommendation: Approve and authorize the Director of Community and Senior Services to negotiate and execute amendments to contracts with ten service providers to extend the terms for nine months, for the continued provision of Workforce Investment Act Adult Special Needs services, in amount not to exceed \$500,000, effective October 1, 2007 through June 30, 2008, pending completion of the Fiscal Year 2008-09 Request for Proposal process. (Continued from meeting of 9-18-07) **(Department of Community and Senior Services)** (07-2381)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director of Health Services to negotiate and execute hospital services agreements with health plans that provide commercial insurance coverage to employer groups and individuals, Workers' Compensation plans, and Medi-Care and Medi-Cal health plans, to encourage the contracted health plans to direct their members to obtain emergency, nonemergency and specialized care at County hospitals, with payments to come from contractually negotiated fee for service or capitation payments made by the health plans, for a period of one year with automatic annual extensions not to exceed a total of five years. (Continued from meeting of 9-18-07) **(Department of Health Services)** (07-2388)

CONTINUED THREE WEEKS TO OCTOBER 16, 2007

[See Supporting Documents](#)
[Video](#)

Absent: None

Vote: Common Consent

19. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a Proposition A agreement with The Los Angeles Ophthalmology Medical Group, Inc., for the provision of ophthalmological services at Martin Luther King, Jr. Multi-Service Ambulatory Care Center, effective upon Board approval through November 30, 2007, with option for a one-month extension through December 31, 2007, at a total maximum obligation of \$298,800. **(Department of Health Services)** (07-2414)

APPROVED AGREEMENT NO. 76356

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communication

20. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary of seven employee classifications, applicable only to the Los Angeles County Employees Retirement Association (LACERA); adding the number of ordinance positions for the new employee classifications applicable only to LACERA; adjusting the salary range for the classification of Chief, Internal Audit, LACERA; and providing additional compensation for designated employees of LACERA only who possess certain professional certifications or designations. (07-2397)

ADOPTED ORDINANCE NO. 2007-0095. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 25, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

VI. DISCUSSION ITEMS 21 - 38

21. Chief Executive Officer's recommendation: Approve the "Healthier Communities, Stronger Families, and Thriving Children" (HST) as the County's community-specific initiative and implement the following related actions; also approve the selection of Lancaster, Pacoima, Florence-Firestone and Wilmington as the initial four HST communities; direct the Chief Executive Officer (CEO), as part of the supplemental changes to the Fiscal Year 2007-08 Budget, to identify \$1.473 million, in one-time County funds, to fund implementation of the first year of the County's community-based HST demonstration initiative in the four HST communities; and instruct the CEO to develop an HST Fund within the County General Fund which will carryover funds allocated by the Board on a year-to-year basis, and which the Board may allocate one-time County General Funds to support HST implementation: (Continued from meeting of 9-18-07) (07-2392)

Assist communities in developing greater capacity to support and strengthen the ability of families to care and nurture their children through a partnership with various community organizations, the County and other public institutions; and

Develop interdepartmental, community-based, service integration, and community building capacity within the County's direct service departments, as well as other public institutions including cities and school districts, that bend, blend and integrate public resources and service delivery systems in support of specific needs and concerns identified by the community and its families.

CONTINUED THREE WEEKS TO OCTOBER 16, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

22. Chief Executive Officer's recommendation: Approve and instruct the Chairman to sign amendment to the Housing Locator Services contracts with Del Richardson & Associates, and Weingart Center Association, to change the payment structure of the contracts, at a maximum annual cost for both contracts in amount of \$4,893,277; and to add new requirement for the contractor to complete an assessment of the barriers that may preclude homeless CalWORKs Welfare-to-Work families' placement into affordable housing; also to update information to the housing assistance database to track and archive information pertinent to the housing assistance provided to the family under the Housing Locator Services contracts, effective August 21, 2007 through July 31, 2008. (Continued from meetings of 8-21-07, 9-4-07 and 9-11-07) **(Department of Public Social Services) (07-2138)**

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75837, SUPPLEMENT 1;
AND 75838, SUPPLEMENT 1; AND THE BOARD TOOK THE FOLLOWING
ADDITIONAL ACTIONS:**

- 1. DIRECTED THE CHIEF EXECUTIVE OFFICER AND THE DIRECTOR
OF PUBLIC SOCIAL SERVICES TO RETURN TO THE BOARD AT ITS
MEETING OF MARCH 25, 2008 WITH AN ANALYSIS AND
RECOMMENDATIONS ON HOW BEST TO PROCEED ON THE
HOUSING LOCATOR SERVICES, WELL BEFORE THE CONTRACT
TERMINATION DATE, WHICH IS EXPECTED IN JULY 2008; AND**
- 2. DIRECTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PROVIDE
THE BOARD WITH BIMONTHLY REPORTS ON APPROACHES THAT WORK
FOR CONTRACTORS TO MEET THE MINIMUM PERMANENT HOUSING
COMMITMENTS BEING MADE TO THE BOARD UNDER THIS NEW
CONTRACT AMENDMENT.**

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 23.** Report by the Chief Executive Officer, in conjunction with the Directors of Mental Health and Children and Family Services, on efforts to enhance Early and Periodic Screening, Diagnosis and Treatment (EPSDT) claiming practices and identification of Mental Health Services Act funding opportunities to ensure that any available funding can be maximized to serve the mental health needs of foster children, including an analysis of the historical EPSDT match funding and costs patterns, as requested at the meeting of July 17, 2007. (Continued from meeting of 9-18-07) (07-2342)

**REPORT PRESENTED BY SHEILA SHIMA, DEPUTY CHIEF EXECUTIVE
OFFICER, AND DR. MARVIN J. SOUTHARD, DIRECTOR OF MENTAL HEALTH.**

**AFTER DISCUSSION, THE CHIEF EXECUTIVE OFFICER'S REPORT WAS
RECEIVED AND FILED.**

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

24.

Report by the Chief Executive Officer on a review of the current lobbyist registration fees, including fees charged to registered lobbyists, lobbyist firms, lobbyist employers, and lobbying clients, to determine whether they are set at an appropriate level; and an amendment to the existing Lobbyist Ordinance that would result in a progressive late filing fee procedure, as requested at the meeting of August 21, 2007. (Continued from meeting of 9-18-07) (07-2408)

REPORT PRESENTED BY WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER.

AFTER DISCUSSION, COUNTY COUNSEL WAS INSTRUCTED TO DRAFT AN ORDINANCE IN ACCORDANCE WITH THE RECOMMENDATIONS DETAILED IN THE CHIEF EXECUTIVE OFFICER'S REPORT.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

25.

Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES AND SHEILA SHIMA, DEPUTY CHIEF EXECUTIVE OFFICER, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[Director of Health Services Report](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

FISCAL YEAR 2007-08 SUPPLEMENTAL RESOLUTION BUDGET AGENDA

Fiscal Year 2006-08 Report

26. Report by the Chief Executive Officer regarding Fiscal Year 2006-07 retroactive contracts. RECEIVE AND FILE (Continued from meeting of 9-25-07) (07-2351)

CONTINUED TWO WEEKS TO OCTOBER 9, 2007 AT 1:00 P.M.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

Items From Previous Board Meetings Which Were Deferred To Supplemental Resolution

27. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. Requested by Supervisor Molina at the meeting of June 18, 2007. RECEIVE AND FILE (Continued from meeting of 9-25-07) (07-2352)

CONTINUED TWO WEEKS TO OCTOBER 9, 2007 AT 1:00 P.M.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

28. Report by the Chief Executive Officer regarding the allocation of funds Countywide to increase the Self-Help Legal Access Centers into other Courts; Self-Help Legal Access Centers reporting to one agency; and consolidate the Adult Protective Services programs with the Department of Community and Senior Services and Consumer Affairs, identify which department is the proper location for the programs, and where the money is being allocated, as requested by Supervisor Burke at the meeting of June 18, 2007. (07-2354)

RECEIVED AND FILED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

29. Report by the Chief Executive Officer regarding his analysis of the recommendations prepared by the Committee (comprised of the Chief Executive Office, Treasurer and Tax Collector, Auditor-Controller, the Service Employees International Union and the Coalition of County Unions) established to develop and make joint labor management advisory recommendations to mitigate and control future retiree health costs, as requested by Supervisors Yaroslavsky and Knabe at the meeting of June 18, 2007. (Continued from meeting of 9-25-07) **NOTE: The Chief Executive Officer requests that this item be continued one week to October 16, 2007.** (07-2355)

CONTINUED TWO WEEKS TO OCTOBER 9, 2007 AT 1:00 P.M.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

30. Report by the Chief Executive Officer regarding options for providing the \$100,000 needed to leverage private funding sources necessary for the Education Coordinating Council to complete implementation of the Blueprint Plan to raise the educational achievement of foster and probation youth, as requested by Supervisor Yaroslavsky at the meeting of June 18, 2007. (07-2356)

RECEIVED AND FILED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

31. Report by the Chief Executive Officer regarding funding and/or improving the field caseload levels in the Probation Department, including the activities undertaken between visits and activities around the caseload, as requested by the Board at the meeting of June 18, 2007. (07-2357)

RECEIVED AND FILED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

32. Report by the Chief Executive Officer regarding Department of Children and Family Services items that the Board approved in Fiscal Year 2006-07 can be restructured to perform duties that support the Katie A. settlement, as requested by Supervisor Antonovich at the meeting of August 21, 2007. (07-2358)

RECEIVED AND FILED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

Budget Matters

33. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2006-07. **4-VOTES** (07-2359)

ADOPTED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

34. Recommendation as submitted by the Chief Executive Officer: 4-VOTES (07-2360)

1. Approve Fiscal Year 2006-07 Year-End Budget Adjustment for the Department of Health Services to increase the designation balance, as of June 30, 2007, to \$135.3 million;
2. Approve the Fiscal Year 2006-07 Budget Adjustment to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council - Service Employees International Union (PASC - SEIU), In-Home Supportive Services (IHSS) Health Care Plan; and
3. Approve the Fiscal Year 2006-07 Budget Adjustment to realign the available funding for the Measure B Special Revenue Fund.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

35. Recommendation as submitted by the Auditor-Controller: Adopt budget resolution supplementing the Fiscal Year 2007-08 budget adopted on June 18, 2007. (07-2361)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

36. Recommendations as submitted by the Chief Executive Officer regarding use of additional Fiscal Year 2006-07 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in Fiscal Year 2007-08. 4-VOTE (07-2377)

1. Approve changes and corresponding appropriation adjustments to the Fiscal Year 2007-08 General County Budget. These changes transfer \$365.0 million from the Appropriation for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes.
2. Approve changes and corresponding appropriation adjustments to the Fiscal Year 2007-08 Special Funds/Special Districts Budget, which are fully offset with various financing sources.
3. Authorize the Chief Executive Officer to execute a grant agreement with the National Parks Services in order to transfer funding from the Project and Facility Development Budget for acquisition of open space in Upper Solstice Canyon.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATIONS AS AMENDED BY THE FOLLOWING MOTIONS IDENTIFIED AS ITEM NOS. 36.1 THROUGH 36.10; AND**
2. **CONTINUED TWO WEEKS TO OCTOBER 9, 2007 AT 1:00 P.M. THE ITEM RELATED TO THE DEPARTMENT OF HEALTH SERVICES APPROPRIATION (BUDGET ADJUSTMENT NO. 96).**

[See Supporting Document](#)

[36.1 Burke Motion](#)

[36.2 Burke Motion](#)

[36.3 Knabe Motion](#)

[36.4 Knabe Motion](#)

[36.5 Knabe Motion](#)

[36.6 Yaroslavsky Motion](#)

[36.7 Yaroslavsky Motion](#)

[36.8 Molina and Antonovich Motion](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: No: Supervisor Antonovich

ITEM NO. 36.1 - ON MOTION OF SUPERVISOR BURKE, THE BOARD DIRECTED THE CHIEF EXECUTIVE OFFICER TO:

- 1. APPROPRIATE ONE-TIME FUNDING IN THE AMOUNT OF \$500,000 FROM THE SECOND DISTRICT'S PORTION OF THE HOMELESS PREVENTION INITIATIVE FUND TO THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA) FOR THE PURPOSE OF SUSTAINING 168 ADDITIONAL SHELTER BEDS AT NEW IMAGE SHELTER IN SERVICE PLANNING AREA 6 ("SPA 6"), TO BE UTILIZED PRO-RATA FOR A 12-MONTH PERIOD BEGINNING OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008;**
- 2. WORK WITH LAHSA TO ENSURE THE FOLLOWING PROVISIONS ARE MET PRIOR TO ALLOCATION OF THE FUNDING:**
 - THAT THE FUNDING BE CONTINGENT UPON SUBMISSION OF A SUBSTANTIVE PLAN FOR RELIABLY SUSTAINING AN APPROPRIATE NUMBER OF EMERGENCY SHELTER BEDS ON AN ONGOING PRO RATA BASIS BEGINNING OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008 THAT WILL NOT INCLUDE OR REQUIRE ANY FUTURE INFUSION OF ONE-TIME DOLLARS.**
 - THAT LONG-TERM OPTIONS BE EXPLORED FOR THE SPA 6 AREA THAT WOULD LEAD TO DEVELOPMENT OF A SUSTAINABLE CONTINUUM OF SUPPORT THAT DEEMPHASIZES THE EMERGENCY SHELTER MODEL, SUCH AS THE ESTABLISHMENT OF A STABILIZATION CENTER, DEVELOPMENT OF PERMANENT SUPPORTIVE HOUSING AND OTHER INNOVATIVE MODELS THAT ASSIST INDIVIDUALS IN TRANSITIONING OUT OF HOMELESSNESS; AND**
- 3. WORK IN CONCERT WITH LAHSA TO PROVIDE THE SECOND DISTRICT WITH QUARTERLY REPORTS ON THE EXPENDITURES AND REMAINING BALANCE OF THE \$500,000 ALLOCATION TO NEW IMAGE SHELTER.**

[See Supporting Document](#)

[36.1 Burke Motion](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Unanimously carried

ITEM NO. 36.2 - ON MOTION OF SUPERVISOR BURKE, THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:

- 1. IMMEDIATELY WORK IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES (DHS) TO COMPLETE ITS PENDING COMPREHENSIVE ASSESSMENT OF HUBERT H. HUMPHREY'S DEFERRED MAINTENANCE AND UPGRADE NEEDS;**
- 2. WORK IN CONJUNCTION WITH THE DIRECTOR OF PUBLIC HEALTH TO EXPEDITIOUSLY COMPLETE ITS PENDING ASSESSMENT OF DEFERRED MAINTENANCE AND POSSIBLE FACILITY REPLACEMENT OF SOUTH HEALTH CLINIC;**
- 3. REPORT BACK WITH HIS FINDINGS WITHIN 7 DAYS; AND**
- 4. IDENTIFY THOSE FUNDS THAT WERE PREVIOUSLY ALLOCATED FOR MAINTENANCE AND UPGRADES FOR HUBERT H. HUMPHREY APPROXIMATELY 10 YEARS AGO, WHAT HAPPENED TO THOSE FUNDS, DETERMINE HOW MUCH OF THOSE FUNDS ARE BEING HELD BY THE DEPARTMENT OF HEALTH SERVICES AND/OR WHERE THOSE FUNDS WERE UTILIZED.**

[See Supporting Document](#)

[36.2 Burke Motion](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Common Consent

ITEM NO. 36.3 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO TRANSFER \$2.5 MILLION FROM FOURTH DISTRICT CAPITAL PROJECT FUNDS INTO A CAPITAL PROJECT ACCOUNT ESTABLISHED FOR FACILITY RENOVATION OF THE SAN PEDRO SERVICE CENTER.

[See Supporting Document](#)

[36.3 Knabe Motion](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Unanimously carried

ITEM NO. 36.4 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO TRANSFER \$2 MILLION FROM THE FOURTH DISTRICT CAPITAL PROJECT BUDGET TO THE PROJECT AND FACILITY DEVELOPMENT BUDGET; AND TO EXECUTE A FUNDING AGREEMENT WITH THE CITY OF LONG BEACH TO TRANSFER SUCH FUNDS TO THE CITY FOR SUBSTANTIAL MODIFICATIONS AND UPGRADES TO THE CITY OF LONG BEACH MULTI-SERVICE CENTER FOR THE HOMELESS.

[See Supporting Document](#)

[36.4 Knabe Motion](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Unanimously carried

ITEM NO. 36.5 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK IN JANUARY, MID-YEAR BUDGET ADJUSTMENTS ON THE FOLLOWING:

- ALL ADDITIONAL ANTICIPATED COSTS TO THE COUNTY GENERAL FUND FOR CHILD WELFARE IN 2008-09, INCLUDING ADDITIONAL COSTS AS A RESULT OF THE TITLE IV-E WAIVER;
- A ROBUST REVIEW OF EVERYTHING THAT CAN BE DONE TO SIGNIFICANTLY OFFSET THE \$28 MILLION WE ARE PAYING OUT THIS YEAR FOR THE KATIE A PLAN, AS WELL AS ANY OTHER COSTS TO THE COUNTY GENERAL FUND OVER OUR MATCHING OBLIGATIONS; AND
- A WRITTEN ANALYSIS THAT EXPLORES WAYS OF AND THE POTENTIAL IMPACT OF REDUCING THE CURRENT OVERMATCH TO THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES BUDGET.

[See Supporting Document](#)

[36.5 Knabe Motion](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Unanimously carried

ITEM NO. 36.6 - ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO APPROPRIATE \$250,000 IN ONGOING FUNDS FROM THE THIRD DISTRICT PROVISIONAL FINANCING USES ACCOUNT TO THE PROBATION DEPARTMENT FOR THE FUNDING OF THE INSIDEOUT WRITERS ALUMNI SUPPORT CENTER AS A PILOT PROGRAM.

[See Supporting Document](#)

[36.6 Yaroslavsky Motion](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Unanimously carried

ITEM NO. 36.7 - ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO APPROPRIATE \$1 MILLION IN ONGOING FUNDS ALLOCATED IN THE PROVISIONAL FINANCING USES BUDGET TO THE THIRD SUPERVISORIAL DISTRICT TO THE DEPARTMENT OF PUBLIC HEALTH BEGINNING IN FISCAL YEAR 2007-08 FOR THE EXPANSION OF METHAMPHETAMINE INTERVENTION AND TREATMENT SERVICES WITHIN THE THIRD SUPERVISORIAL DISTRICT FOCUSING ON THE TARGET POPULATIONS IDENTIFIED IN THE APRIL 10, 2007 REPORT.

[See Supporting Document](#)

[36.7 Yaroslavsky Motion](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Unanimously carried

ITEM NO. 36.8 - ON MOTION OF SUPERVISOR MOLINA, THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO:

- 1. CLOSELY MONITOR KEY REVENUE INDICATORS AND PROVIDE A REPORT TO THE BOARD BY THE END OF JANUARY 2008 THAT UPDATES THE REVENUE FORECASTS INCLUDED IN THE FISCAL YEAR 2007-08 ADOPTED BUDGET TO ENSURE WE ARE ON TRACK FOR RECEIVING THE REVENUES BUDGETED; AND**
- 2. SHOULD THE REVENUE PROJECTIONS SHOW THAT THERE WILL BE PROJECTED SHORTFALLS, IDENTIFY SOLUTIONS THAT AVOID DISRUPTION IN CRITICAL AND MANDATED SERVICES. SUCH SOLUTIONS COULD INCLUDE FREEZING NON CRITICAL VACANT POSITIONS AND DELAYING NON-CRITICAL INITIATIVES OR EQUIPMENT PURCHASES.**

[See Supporting Document](#)

[36.8 Molina and Antonovich Motion](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Unanimously carried

ITEM NO. 36.9 - ON MOTION OF SUPERVISOR MOLINA, THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO TRANSFER ONLY \$1.5 MILLION OF THE COUNTY CHANNEL/PRESS ROOM REFURBISHMENT ALLOCATION FROM THE CHIEF EXECUTIVE OFFICER CAPITAL PROJECT/REFURBISHMENT BUDGET TO PROVISIONAL FINANCING USES, LEAVING \$500,000 FOR CONSULTANTS AND OTHER VITAL SERVICES.

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Common Consent

ITEM NO. 36.10 - SUPERVISOR ANTONOVICH MADE A MOTION TO REMOVE THE CLEAN WATER INITIATIVE PORTION FROM THE BUDGET.

AFTER DISCUSSION, SUPERVISOR YAROSLAVSKY MADE A SUBSTITUTE MOTION APPROVED BY THE BOARD THAT INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO:

- 1. TRANSFER \$3.5 MILLION OF THE \$7 MILLION PROGRAM FUNDING FOR THE CLEAN WATER ACT INITIATIVE FROM THE CHIEF EXECUTIVE OFFICER BUDGET EXECUTIVE TO PROVISIONAL FINANCING USES BUDGET; AND**
- 2. REPORT BACK TO THE BOARD IN 30 DAYS ON RESPONSES TO AN EXPEDITED REQUEST FOR INFORMATION FOR THE SELECTION OF A CONSULTANT.**

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

- 37. Recommendation: Approve introduction of ordinance to delete one non-represented class, to make a salary correction, and to update the departmental provisions to reflect positions allocated in the Fiscal Year 2007-08 Final Budget. (Relates to Agenda No. 38) (07-2413)**

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38.

Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one nonrepresented employee classification; correcting the salary for one nonrepresented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Chief Information Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 37) (07-2419)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

VII. MISCELLANEOUS

39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

39-A. Recommendation as submitted by Supervisors Antonovich and Molina: Adopt resolution approving submission of applications for grant funds to the State Department of Parks and Recreation's Recreational Trails Program for the following projects; and authorizing the Director of Parks and Recreation to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and any other documents, which may be necessary for the completion of the Projects; and certify that the projects comply with the California Environmental Quality Act and the National Environmental Policy Act: (07-2476)

Altadena Crest Trail (5) for refurbishment and reconstruction of two segments of the multi-use trail at a total estimated project cost of \$60,000, and matching funds of \$15,000 using Fifth Supervisorial District's Proposition A excess funds; and

Whittier Narrows Equestrian Arena (1) for construction of a 100' x 200' equestrian arena, with a crushed road base material parking lot for horse trailers and patrons, installation of perimeter split rail fencing, hitching rails, nose troughs and landscaping at an estimated cost of \$170,000, and matching funds of \$20,400 using Net County Cost.

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 40-A.** Recommendation as submitted by Supervisor Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); proclaim the period of October 1 through 15, 2007 as "Daniel Pearl World Music Days" in the County of Los Angeles; and urge County residents to honor the memory of Daniel Pearl during this two-week period by promoting cross-cultural understanding and remind people of all cultures and religions that we share a common humanity. (07-2490)

APPROVED

[Supervisor Yaroslavsky Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 40-B.** Recommendation submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with County Departments to identify the number of employees on long-term absence, whether physician documentation is current, whether accommodations have been offered, etc.; and report back on Countywide policies and procedures for Departments to follow to ensure that appropriate measures are implemented by Departments to address this issue, including a report back on the return-to-work function in each Department. (07-2501)

APPROVED

[Supervisor Antonovich Motion](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 40-C.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Chief Executive Office, in conjunction with the Internal Services Department, Department of Public Works, and Sheriff to examine opportunities for expanding the use of compressed natural gas vehicles in County operations with special emphasis on buses, trucks and waste collection vehicles, and to pursue the establishment of an agreement with the MTA to allow the refueling of County compressed natural gas vehicles at MTA fueling sites; and direct the Chief Executive Officer to report back to the Board within 90 days with his findings and recommendations. (07-2498)

APPROVED

[Supervisors Antonovich and Yaroslavsky Motion](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 40-D.** Recommendation as submitted by Supervisor Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place into Closed Session on the agenda this date the following item for consideration: (07-2512)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

S. A. Thomas v Leroy D. Baca, et al., U.S. District Court Case
No. CV 04-08448

APPROVED
(SEE AGENDA ITEM NO. CS-3 THIS DATE)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of October 2, 2007 for consideration:

- 40-E** Recommendation as submitted by Supervisor Burke: Proclaim October 20, 2007 as "Lights Out Los Angeles Day" throughout Los Angeles County, and encourage all County employees, residents and businesses to voluntarily support this worthwhile event by replacing at least one incandescent light bulb with a compact fluorescent light bulb, turning off all nonessential lighting between 8:00 p.m. to 9:00 p.m. and pledging their participation on www.lightsoffla.org; direct the Director of Internal Services and all other County facilities managers to turn off all non-essential lighting in County facilities in order to conserve energy as part of the Countywide energy conservation event: "Lights Out Los Angeles"; direct the County's Energy and Environmental Policy Team to partner with utility companies to promote the distribution of energy efficient alternatives and information for the residents of Los Angeles County; and direct the Chief Executive Officer, in conjunction with Department Heads, to coordinate the distribution of promotional material at public-access County Facilities to promote "Lights Out Los Angeles". (07-2510)

[Video](#)

- 40-F.** Recommendation as submitted by Supervisor Yaroslavsky: In cooperation with the Los Angeles City Council, direct the Commission on Local Governmental Services (Commission) to form the Los Angeles County Regional Transportation for Hire Task Force from among its members and ex officio members representing the County, City of Los Angeles, and the League of Cities (Los Angeles Chapter), and such other experts as the Commission deems necessary, to review the regulatory environment as it pertains to the region's transportation for hire industry; and to examine opportunities for increased coordination across jurisdictions to enhance the safety, reliability, and effective licensing and regulation of the industry; with an overall goal of improving mobility for residents, business people and visitors to the Los Angeles area; and approve the following related actions:

Instruct the Task Force to report its findings and recommendations through the Commission to the Board, City Council, and other agencies as appropriate according to a time schedule to be established by the Commission within three months of Board approval;

Instruct the Executive Officer of the Board to provide in kind administrative support to the Task Force, and to house and supervise any interns retained for the purpose of supporting the Task Force efforts; and authorize the Commission to accept grants to support the conduct of the study; and

Also consideration of Supervisor Antonovich and Knabe's recommendation to include the contract cities and unincorporated cities as ex officio members of the Los Angeles County Regional Transportation for Hire Task Force. (07-2514)

Introduced for discussion and placed on the agenda of October 9, 2007 for consideration:

40-G. Recommendation as submitted by Supervisors Molina and Knabe: Instruct the Chief Executive Officer to work with County Counsel, the Sheriff and the Director of Public Works to: (07-2547)

1. Designate which Departments would operate as the lead agency in civil graffiti citation cases;
2. Create a pilot project that would:
 - a) Establish a set of civil fine standards whereby graffiti vandals-and, in the cases involving minors, their parents-would automatically be issued a base fine, and the cost of graffiti clean-up, upon receiving a graffiti citation; and
 - b) Establish an Administrative Hearing Panel whose members would convene in graffiti vandalism cases and would provide due process to accused graffiti vandals-and, in the cases involving minors, their parents-in a process similar to traffic court;
3. Determine if any existing County ordinances or policies must be amended in order to accomplish the aforementioned directives and, if so, supply the Board with amending language specifically to achieve these objectives; and
4. Supply a written report within 30 days on the progress of implementing these directives.

[See Supporting Document](#)

41. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

- 41-A** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Severa Madrona, who was brutally assaulted and killed as she was walking along Eriel Avenue between 153rd Street and 152nd Street, in the unincorporated area of El Camino Village on Tuesday, September 18, 2007 between 7:00 a.m. and 8:00 a.m. (07-2485)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 42

- 42.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

NICHOLAS KFOURI, LYNDIA LOUCIF AND JUNE JACKSON ADDRESSED THE BOARD. (07-2486)

Adjournments 43

- 42.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Liberato Martinez, Jr.

Supervisor Burke

Sharon Carter

Lucille Mason

Gordon Powell

Supervisor Knabe and All Members of the Board

Baldomero "Richard" Ornelas

Supervisor Knabe

Dr. Ken Leestma
Dorothy Martha Dickinson Lineberger
Mary Jean Franklin Nichols
Shirley Pfeil
Jed Welsh

Supervisor Antonovich
Captain Forrest "Huck" Renfrow (07-2509)

IX. CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,
12021 South Wilmington Avenue,
Los Angeles, 90059

County Negotiators: William T Fujioka, Dr. Bruce A. Chernof
and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the
County's solicitation document relating to the
property

Under Negotiation: Price and/or terms of payment (07-2165)

NO REPORTABLE ACTION WAS TAKEN.

**CS-
3.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

S.A. Thomas v. Leroy D. Baca, et al., U.S. District Court Case No. CV 04-08448

This is a class action lawsuit concerning conditions of confinement in the Los Angeles County Jail. (07-2488)

**NO REPORTABLE ACTION WAS TAKEN.
(SEE AGENDA ITEM NO. 40-D THIS DATE)**

Closing 44

- 44.** Open Session adjourned to Closed Session at 2:07 p.m. following Board Order No. 43 to:

CS-1.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-2.

Confer with real property negotiators, pursuant to Government Code Section 54956.8 to provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital
12021 South Washington Avenue
Los Angeles, 90059

County Negotiators: William T Fujioka, Dr. Bruce A. Chernof and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the County's solicitation document relating to the property

Under Negotiation: Price and/or terms of payment

CS-3.

Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of

the Board subsequent to the agenda being posted as specified in subdivision (a) to:

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

S. A. Thomas v. Leroy Baca, et al., United States District Court Case
No. CV 04-08448 DDP

Closed Session convened at 2:13 p.m. Present were Supervisors Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Don Knabe.

Closed Session adjourned at 3:04 p.m. Present were Supervisors Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:04 p.m. following Board Order No. 60.

The next Regular Meeting of the Board will be Tuesday, October 2, 2007 at 9:30 a.m. (07-2500)

The foregoing is a fair statement of the proceedings of the meeting held September 25, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors